



Defensive Driving Board

Arizona State Courts Building
1501 West Washington Street
Phoenix, Arizona 85007

Date: Thursday, December 15, 2016

Time: 10:00 a.m.

Hearing Room 109

Approved Regular Session Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Daniel Edwards	Margaret Stephens-Reed	William Riedel
Walter "Jack" Weberg	Honorable Maria Brewer	Melissa Caraker
William "Patch" Pachnowski		
Thomas Davis		
Paul Hallums		

OTHER ATTENDEES:

AOC Staff:

Guests:

Mark Wilson	Patrick Smith, AZSODD	David Irons, NTSI
Michelle Martinez	Jesse Freeman, AZSODD	Tony Smith, Right Turn
Debbie MacDougall	Cody Huffaker	Hugh James, Right Turn
Wendy Reiter	Joe Kerby	Kristi Mielke, 123
Chris DeWitt	Robert Grossman, CPTS	Michael Wright, Drop the Ticket
Hal White	Debra Grossman, CPTS	
Wil Castro	Debbie Grado, ACNSC	
Marisa McNally	Alex Smith, NTSI	

CALL TO ORDER

Called to Order By: Daniel Edwards, Chair

Time: 10:00 a.m.

1) REVIEW AND APPROVAL OF MEETING MINUTES

Individuals Addressing the Board: Daniel Edwards, Chair

I-A: Review, discussion and possible action regarding the regular session minutes for the meeting of October 20, 2016.

Discussion: None.

Motion: Consideration of and motion to accept the regular session minutes of the October 20, 2016 meeting.

Moved by: Paul Hallums

Seconded by: Jack Weberg

Results: Pass

I-B: Review, discussion and possible action regarding the regular session minutes for the meeting of November 21, 2016.

Discussion: None.

Motion: Consideration of and motion to accept the regular session minutes of the November 21, 2016 meeting.

Moved by: Jack Weberg

Seconded by: William "Patch" Pachnowski

Results: Pass

2) PENDING COMPLAINTS

Individuals Addressing the Board: Debbie MacDougall

2-A: Update regarding the status of pending complaints.

Discussion: As of December 12, 2016, there are currently 25 open complaints.

Motion: None/Non-action agenda item.

3) INITIAL CERTIFICATION AND ELIGIBILITY

Individuals Addressing the Board: Chris DeWitt

3-A: Review, discussion and possible action regarding pending applications for initial certification of the following defensive driving schools:

1. LOSE THE TICKET AZ TRAFFIC SCHOOL LLC
2. REMOVE THAT TICKET AZ TRAFFIC SCHOOL LLC
3. EXPRESS DEFENSIVE DRIVING SCHOOL ARIZONA

Discussion: Staff recommends that the Board grant initial certification to:

1. LOSE THE TICKET AZ TRAFFIC SCHOOL LLC
2. REMOVE THAT TICKET AZ TRAFFIC SCHOOL LLC
3. EXPRESS DEFENSIVE DRIVING SCHOOL ARIZONA

Motion: Consideration of and motion to accept staff's recommendation granting certification to the above-named school and include non-disclosure language.

Moved by: Jack Weberg

Seconded by: William "Patch" Pachnowski

Results: Pass

Individuals Addressing the Board: Chris DeWitt

3-B: Review, discussion and possible action regarding pending application for initial defensive driving school certification for *****CHEAPEST... FASTEST... BESTEST... ONLINE TRAFFIC SCHOOL.

Discussion: Staff recommends that the Board grant initial certification to *****CHEAPEST... FASTEST... BESTEST... ONLINE TRAFFIC SCHOOL under the condition that the school's name is changed to Arizona's Best Affordable Online Traffic School.

Joseph Kerby with Affordable Online Traffic School addresses the Board.

Motion: Consideration of and motion to accept staff's recommendation.

Moved by: Jack Weberg

Seconded by: Paul Hallums

Results: Pass

Individuals Addressing the Board: ***Hal White***

3-C: Review, discussion and possible action regarding pending applications for initial defensive driving instructor certification for the following applicants:

1. Marvin J. Kerby

Discussion: Staff recommends that the Board grant initial defensive driving instructor certification to Marvin Kerby.

Motion: Consideration of and motion to accept staff's recommendation.

Moved by: William "Patch" Pachnowski

Seconded by: Jack Weberg

Results: Pass

Individuals Addressing the Board: ***Hal White***

2. Kristine M. Adams

Discussion: Staff recommends that the Board deny Kristine M. Adams initial defensive driving certification.

Motion: Consideration of and motion to accept staff's recommendation.

Moved by: Paul Hallums

Seconded by: Jack Weberg

Results: Pass

Individuals Addressing the Board: ***Wil Castro***

3. Jennifer Adkinson

Discussion: Staff recommends that the Board grant Jennifer Adkinson initial defensive driving instructor certification.

Motion: Consideration of and motion to accept staff's recommendation.

Moved by: William "Patch" Pachnowski

Seconded by: Tom Davis

Results: Pass

Individuals Addressing the Board: ***Wil Castro***

4. Robert Smith

Discussion: Deferred to next meeting.

Motion: None.

Individuals Addressing the Board: *Hal White*

5. Karol A. Mohamed

Discussion: Staff recommends that the Board grant Karol A. Mohamed initial defensive driving instructor certification.

Motion: Consideration of and motion to accept staff's recommendation.

Moved by: Jack Weberg

Seconded by: William "Patch" Pachnowski

Results: Pass

4) RENEWAL CERTIFICATION APPLICATIONS

Individuals Addressing the Board: *Wendy Reiter*

4-A: *Review, discussion and possible action regarding the pending applications for renewal of defensive driving school certification for Arizona Chapter National Safety Council.*

Discussion: Staff recommends that the Board grant renewal of school certification to Arizona Chapter National Safety Council with the notification of renewal to include language addressing Mr. William Lundahl's lack of diligence and failure to disclose on the school member application.

Motion: Consideration of and motion to accept staff's recommendation.

Moved by: Jack Weberg

Seconded by: William "Patch" Pachnowski

Results: Pass

5) CERTIFICATION AND ELIGIBILITY

Individuals Addressing the Board: *Chris DeWitt*

5-A: *Review, discussion and possible action regarding curriculum change for the following defensive driving schools:*

1. RIGHT TURN Easy 4 Hour Traffic School
2. RIGHT TURN Traffic School
3. RIGHT TURN 4 Hour Online Easy Traffic School
4. RIGHT TURN Online Defensive Driving School
5. RIGHT TURN Easy Online Traffic School
6. RIGHT TURN Online Easy 4 Hour School
7. RIGHT TURN Online 4 Hour Easy Traffic School
8. RIGHT TURN 4 Hour Online School
9. RIGHT TURN Online Easy Traffic School
10. RIGHT TURN Online 4 Hour Traffic School
11. RIGHT TURN Easy 4 Hour Online Traffic School
12. RIGHT TURN Easy 4 Hour Online School
13. RIGHT TURN Online Easy 4 Hour Traffic School
14. RIGHT TURN 4 Hour Online School
15. RIGHT TURN 4 Hour Easy Online Traffic School

Discussion: Staff recommends the Board approve the online and classroom curricula for the RIGHT TURN schools named in items 1-15.

Motion: Consideration of and motion to accept staff's recommendation.

Moved by: Jack Weberg

Seconded by: Thomas Davis

Results: Pass

Individuals Addressing the Board: Chris DeWitt

5-B: Review, discussion and possible action regarding approval of a third-party contract between Central Phoenix Traffic School and DrivingUniversity.com.

Discussion: Deferred until the next meeting.

Motion: None.

6) LETTER TO SUPREME COURT AND AOC

Individuals Addressing the Board: Mark Wilson

6-A: Discussion regarding letter from school owners concerning list of certified schools.

Discussion: Discussion will be deferred until the next meeting. Item will remain on agenda.

Motion: None/Non-action agenda item.

7) SCHOOL NAME CHANGE REQUESTS

Individuals Addressing the Board: ***Mark Wilson***

7-A: Discussion regarding name changes requested by National Traffic Safety Institute for the following defensive driving schools:

1. Avoid the Points Defensive Driving
2. DSC On-line, Inc.
3. Accelerated Traffic School
4. Exclusive Defensive Driving

Discussion: Alex Smith of NTSI addresses the Board.

Motion: None/Non-action agenda item.

8) ADMINISTRATIVE ISSUES

Individuals Addressing the Board: ***Mark Wilson and Daniel Edwards***

Discussion: Jack Weberg proposes agenda item for the next meeting concerning school curriculums.

Motion: None/Non-action agenda item.

CALL TO PUBLIC

Discussion: Robert Grossman addresses the Board.
Alex Smith addresses the Board.

ADJOURNMENT

Motion: ***Daniel Edwards, Chair***

Moved by: Jack Weberg

Seconded by: William “Patch” Pachnowski

Time: 11:18 a.m.